

Dunes City Council ~ Regular Meeting

Thursday, September 10, 2015 ~ 7:00 pm

The meeting will adjourn not later than 10:00 pm. If agenda items are not completed, the meeting will continue the next Thursday at 7:00 pm. (Please fill in a "Request for Recognition" form and give to staff if you wish to address the Council or present testimony at a Public Hearing.)



AGENDA

1. Call to Order Mayor Ruede

2. Roll Call

3. Pledge of Allegiance

4. Motion to Approve the Agenda..... Action Item

5. Consent Agenda Action Item

All items listed here are considered to be routine by the Dunes City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered.

- A. City Council Meeting Minutes from August 13, 2015
- B. City Council Special Session Minutes from August 21, 2015
- C. Bills of the Session through September 4, 2015
- D. Receipts of the Session through September 4, 2015

6. Announcements / Correspondence

- A. We have many volunteer openings on various Commissions & Committees. Please contact City Hall for information.
- B. September birthday wishes to Administrative Assistant Rapunzel Oberhotzer on the 2nd.

7. Citizen Input

Maximum time 20 minutes: Speakers will be limited to three minutes. If the number wishing to testify exceeds seven speakers, each speaker's time may be reduced to fit within 20 minutes.

8. Public Hearing

- A. Conditional Use Permit Application – Richard Strongegger, parking structure in the riparian and shoreland overlay zones at 82868 Lake Blvd (Map/Tax Lot 19-12-34-21-05200).

Dunes City Hall is accessible to the disabled. If special accommodations are needed, please contact the City Recorder at 541-997-3338 at least 48 hours in advance of the meeting so that appropriate assistance may be arranged.

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9. New Business

- A. Richard Strongegger Conditional Use PermitDiscussion/
Deliberation and Decision **Action Item**
- B. Propane Tank Purchase / Shared Shipping (F. Hilden)Discussion/
Ethical Concerns **Action Item**
- C. Scotch Broom Flyer (S. Meyer)Discussion/
Review Previous Flyer **Action Item**
- D. Woahink Lake Outlet Control Structure Update (J. Mills)Discussion/
Action Item
- E. Police Car (F. Hilden)Discussion/
Donation - Florence Police Dept. Potential Usage **Action Item**

10. Unfinished / Old Business

- A. Staff Employment Matrix (F. Hilden)Discussion/
Action Item
- B. Siuslaw School District Construction Excise Tax (F. Hilden)Discussion/
Action Item
- C. Road Vacations (F. Hilden)Discussion/
City Attorney & City Planner **Action Item**
- D. Shared Domestic Water Right (J. Mills)Discussion/
Appeal Ordinance Numbers 165 & 192 & Confirming Appeal of Ord. 185 **Action Item**
- E. Emergency Generator Update (F. Hilden)Report

11. Reports

- A. Mayor’s ReportR. Ruede
- B. Communication & Education Committee ReportJ. Mills
- C. Ordinance Review Committee ReportJ. Mills
- D. Community Center ReportD. Wells
- E. Conservation Committee ReportK. Platt
- F. Parks & Recreation Committee ReportE. Scarberry
- G. Road Commission Report & August RC Draft MinutesM. Sanders
- H. Water Quality ReportS. Meyer
- I. Emergency Services ReportJ. Mills
- J. City Administrator / Recorder / Planning / Staff ReportF. Hilden

12. For the Good of the Order

13. Adjournment

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